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(((H02000229149 8)))

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
     Phone           : (305)634-3694
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BASIC AMENDMENT

LAROYE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$43.75

Amendment
11/21/02

H 02000229149

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAROYE PROPERTIES, INC.

" "

(present name)

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THAT NELSON GONZALEZ WILL REMAIN PRESIDENT, YVETTE GONZALEZ WILL BE THE VICE-PRESIDENT AND MARTHA MILIAN GONZALEZ WILL BE THE TREASURER AND Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: Nov 20 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of November, 2002

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

NELSON GONZALEZ

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelson Gonzalez
(Typed or printed name)

President
(Title)